



COUNTY OF LOS ANGELES

FIRE DEPARTMENT

1320 NORTH EASTERN AVENUE
LOS ANGELES, CALIFORNIA 90063-3294
(323) 881-2401

P. MICHAEL FREEMAN
FIRE CHIEF
FORESTER & FIRE WARDEN

November 03, 2010

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

33 November 3, 2010

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

**ACCEPTANCE OF A \$60,000 AND AN ANNUAL REOCCURRING DONATION OF \$10,000 FOR
URBAN SEARCH AND RESCUE TASK FORCE CANINE SEARCH PROGRAM; APPROVE
APPROPRIATION ADJUSTMENT TO RECOGNIZE REVENUE IN THE DISTRICT'S EXECUTIVE
BUDGET UNIT
(ALL DISTRICTS) (4 VOTES)**

SUBJECT

This action is to consider and approve a one-time \$50,000 donation for Urban Search and Rescue Task Force Canine Search Program and an annual reoccurring donation of \$10,000 to be used to support canine handler training and support team readiness.

IT IS RECOMMENDED THAT YOUR BOARD ACTING AS THE GOVERNING BODY OF THE CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY:

1. Authorize the Consolidated Fire Protection District of Los Angeles County (District) to accept with thanks a one-time donation of \$50,000 and an annual reoccurring donation of \$10,000 from the Sean Robert Ryan Trust, c/o Simon and Palmer Attorneys at Law, 3812 Sepulveda Boulevard, Suite 300, Torrance, California, for the District's Urban Search and Rescue Task Force Canine Search Program.
2. Instruct the Executive Officer of the Board of Supervisors to sign and forward a letter expressing Board appreciation for the generous donation of \$60,000 (\$50,000 one-time donation and \$10,000 first year annual recurring donation) by the Sean Robert Ryan Trust as facilitated by Trustee Robert H. Palmer of Simon and Palmer Attorneys at Law.

3. Approve the attached Appropriation Adjustment in the amount of \$10,000 to recognize funding from the donation for Fiscal Year 2010-11 in the Executive Budget Unit's Services and Supplies.
4. Find that the acceptance of the donation is exempt from the California Environmental Quality Act.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

On June 18, 2008, the District received a \$60,000 donation from the Sean Robert Ryan Trust. The District is requesting authorization to accept the \$60,000 donation (\$50,000 one-time donation and \$10,000 first year annual recurring donation). \$50,000 of this donation was identified by the District's Urban Search and Rescue Task Force Canine Search Program to offset cost of a vehicle purchased to support routine and emergency Canine Search Team activities. The additional annual \$10,000 donation will be used to support the District's Search and Rescue Canine Program.

Implementation of Strategic Plan Goals

Approval of the recommended action is consistent with the County's Strategic Plan Goal #1, Operational Effectiveness, through emergency preparedness and response efforts; and Goal #5, Public Safety, which guides us to "Ensure that the committed efforts of the public safety partners continue to maintain and improve the safety and security of the people of Los Angeles County."

FISCAL IMPACT/FINANCING

With your Board's approval of the attached Appropriation Adjustment, \$10,000 of the donation will be recognized in the District's Executive Budget Unit's Services and Supplies to support the District's Urban Search and Rescue Task Force Canine Search Program.

There is no impact to net County cost.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Section 2.4.2 of the County Fiscal Manual authorizes the District to accept donations valued at over \$10,000 with Board approval.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Acceptance of this donation will enable the District to enhance its efforts to provide life-saving search and rescue services to the residents of Los Angeles County and to victims of disasters worldwide as we are called upon to support U.S. Government requests for disaster assistance domestically through the Federal Emergency Management Agency (FEMA) and internationally through the U.S. Agency of International Development (USAID).

CONCLUSION

Upon approval by the Board of Supervisors, please instruct the Executive Officer to return a copy of

the adopted letter to the following offices:

Consolidated Fire Protection District of Los Angeles County
1320 North Eastern Avenue
Los Angeles, CA 90063
Attention: Chief Deputy John B. Tripp, Emergency Operations

Attached is a draft letter thanking the Sean Robert Ryan Trust and Trustee Mr. Robert H. Palmer of Simon and Palmer Attorneys at Law for the generous donation. Please instruct the Executive Officer of the Board to send the letter to:

Sean Robert Ryan Trust
c/o Simon and Palmer Attorneys at Law
3812 Sepulveda Boulevard, Suite 300
Torrance, CA 90505

Respectfully submitted,

A handwritten signature in black ink, appearing to read "P. Michael Freeman", with a long horizontal flourish extending to the right.

P. MICHAEL FREEMAN
FIRE CHIEF, FORESTER & FIRE WARDEN

PMF:mfg

Enclosures

c: Chief Executive Officer
County Counsel
Auditor-Controller

ATTACHMENT I

November 3, 2010

Sean Robert Ryan Trust
Trustee Robert H. Palmer
Simon and Palmer Attorneys at Law
3812 Sepulveda Boulevard, Suite 300
Torrance, CA 90505

Dear Trustee Palmer:

At its meeting held on November 3, 2010, the Los Angeles County Board of Supervisors accepted, with thanks, your \$60,000 donation and annual reoccurring donation of \$10,000 to the County of Los Angeles Fire Department's Urban Search and Rescue Task Force Canine Search Program.

The Board members have requested that I express their appreciation to you for this generous donation.

Very truly yours,

SACHI HAMAI
EXECUTIVE OFFICER

COUNTY OF LOS ANGELES

REQUEST FOR APPROPRIATION ADJUSTMENT

DEPT'S .
NO. 390-02

DEPARTMENT OF FIRE

November 3, 2010

AUDITOR-CONTROLLER:

THE FOLLOWING APPROPRIATION ADJUSTMENT IS DEEMED NECESSARY BY THIS DEPARTMENT. PLEASE CONFIRM THE ACCOUNTING ENTRIES AND AVAILABLE BALANCES AND FORWARD TO THE CHIEF EXECUTIVE OFFICER FOR HIS RECOMMENDATION OR ACTION.

ADJUSTMENT REQUESTED AND REASONS THEREFOR

FY 2010-11
4 - VOTE

SOURCESUSES

EXECUTIVE BUDGET UNIT
DA1-FR-94-9686-40100-40129
Donations - \$10,000
INCREASE REVENUE

EXECUTIVE BUDGET UNIT
DA1-FR-2000-40100-40129
Services & Supplies - \$10,000
INCREASE APPROPRIATION

SOURCES TOTAL: \$ 10,000

USES TOTAL: \$ 10,000

JUSTIFICATION: TO RECOGNIZE DONATION FROM THE SEAN ROBERT RYAN TRUST, C/O SIMON AND PALMER ATTORNEY AT LAW FOR THE SEARCH AND RESCUE CANINE PROGRAM.

ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

AUTHORIZED SIGNATURE:

Les Seidman
LES SEIDMAN, ASSISTANT CHIEF
FINANCIAL MANAGEMENT DIVISION

BOARD OF SUPERVISOR'S APPROVAL (AS REQUESTED/REVISED)

88 NOV 3 2010

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

REFERRED TO THE CHIEF
EXECUTIVE OFFICER FOR---

☐ ACTION
☒ RECOMMENDATION

☒ APPROVED AS REQUESTED
☐ APPROVED AS REVISED

AUDITOR-CONTROLLER

BY

Karen Shikuma
Oct 18 2010

B.A. NO. 051

CHIEF EXECUTIVE OFFICER

BY

Sheryl Will
Oct 19 2010